



Reaffirmation Steering Committee

Meeting Agenda

February 26, 2025, 10am-11am

ACAD 700H

1. Opening Remarks & Approval of minutes from January meeting
2. Reaffirmation Working group updates
 - i. Group 1: 10.6 (David) and 14.3 (Divya)
 - ii. Group 2: 5.4 (Round 2) substantial revisions, received feedback in December 2024
 - iii. Group 3: 5.1 Chief Executive Officer
 - iv. Group 4: 5.2.c Control of Fund-Raising Activities (Round 2), minor revisions, received feedback in December 2024
 - v. Group 5: 6.1 and 6.2.b (Judith and Divya)
 - vi. Group 6: 7.1 and 8.2.a (Round 2)- substantial revisions 8.2.a
 - vii. Group 7: 8.1 (Round 2)- minor revisions
 - viii. Group 10: 12.1 and 12.4 (Round 2)- substantial revisions
 - ix. Group 11: 13.1, 13.2, 13.3 13.6 and 13.7 (Round 2) substantial revisions
 - x. Group 12: 9.1 (substantial revisions -round 2), 14.5.a and 14.5 (minor revisions round 2)
 - xi. Group 13: 10.7
 - xii. Group 14: 14.1 (minor revisions- round 2 not necessary)Standards at the external consultant level: 2.1, 4.1, 4.2d, 4.2f, 4.2g, 5.2a, 10.6, 14.4
3. QEP Implementation Framework Proposals and QEP Steering Committee's Recommendation

Upcoming

Next meetings:

March 26, 2025, April 30, 2025, May 28, 2025